13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 1 of 42

United States Bankruptcy Southern District of New Y										Voluntary	Petition	
	Name of Debtor (if individual, enter Last, First, Middle): Shawlin, Matthew J.						Namo	e of Joint De	ebtor (Spouse) (Last, First	t, Middle):	
	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):							used by the J maiden, and		in the last 8 years):		
Last four dig	, state all)	Sec. or Indi	vidual-Taxpa	yer I.D. (ITIN)/Com	plete EIN	Last i	Cour digits o	f Soc. Sec. or	· Individual-	Taxpayer I.D. (ITIN) No	./Complete EIN
Street Addres 67 Lenox New Yor	ss of Debto	*	Street, City,	and State)	:	ZIP Co		t Address of	f Joint Debtor	(No. and St	reet, City, and State):	ZIP Code
G CD	• •	C.I. D.:	' 1 D1	cn :		10026		(D :1	C (1	D'' 1 DI	CD :	
County of Re		of the Princ	cipal Place o	f Business	3:		Coun	ty of Reside	ence or of the	Principal Pl	ace of Business:	
Mailing Add	ress of Deb	otor (if diffe	rent from str	eet addres	s):		Maili	ng Address	of Joint Debt	or (if differe	nt from street address):	
					Г	ZIP Co	ode					ZIP Code
Location of I (if different f	Principal As From street	ssets of Bus address abo	siness Debtor eve):				•					1
(Forms of		f Debtor	one how)			of Busine	ess				ptcy Code Under Whice iled (Check one box)	h
See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) ☐ Corporation (includes LLC and LLP) ☐ Rai ☐ Sto			Sing in 1 Rail Stoc	Ith Care Bugle Asset Re 1 U.S.C. § road kbroker nmodity Broring Bank	siness eal Estate 101 (51B	as defined)	Chapt Chapt Chapt Chapt Chapt Chapt	er 7 er 9 er 11 er 12	☐ C: of ☐ C:	hapter 15 Petition for Ref f a Foreign Main Procee hapter 15 Petition for Ref f a Foreign Nonmain Pro	ding ecognition	
	-	15 Debtors		Othe	Tax-Exe	mnt Ent	ity	4			e of Debts k one box)	
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:			unde	(Check box or is a tax-ex r Title 26 of e (the Interna	, if applications applications applications in the united the United	able) inization I States	defined "incurr	are primarily co d in 11 U.S.C. § red by an indivi onal, family, or	onsumer debts 101(8) as dual primarily	Debts busines	are primarily ess debts.	
_		•	heck one box	x)			ck one box:		•	ter 11 Debt		
	to be paid in ned application	installments on for the cou	ırt's considerat	ion certifyi	ng that the	Che	Debtor is no ck if:	t a small busi		lefined in 11 U	C. § 101(51D). U.S.C. § 101(51D). cluding debts owed to insid	ers or affiliates)
Form 3A.	inable to pay	fee except in	n installments.	Rule 1006(b). See Offic	1a1	are less than	\$2,490,925 (t on 4/01/16 and every thre	
Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes: A plan is being filed with this petition. Acceptances of the plan were solicited printing in accordance with 11 U.S.C. § 1126(b)						vere solicited pr	repetition from	n one or more classes of cre	editors,			
Statistical/A			ation l be available	for distri	bution to u	secured	creditors			THIS	S SPACE IS FOR COURT	USE ONLY
■ Debtor es	stimates tha	it, after any		erty is ex	cluded and	administr	rative expens	es paid,				
Estimated Nu	umber of C	reditors					_					
1- 49	□ 50- 99	100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Stimated As \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,00 to \$100 million	01 \$100,000,00 to \$500 million	1 \$500,000,001 to \$1 billion				
Estimated Lis \$0 to \$50,000	abilities \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001	\$1,000,001 to \$10	\$10,000,001 to \$50 million	\$50,000,00 to \$100	01 \$100,000,00 to \$500	\$500,000,001 to \$1 billion				

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 2 of 42

B1 (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Shawlin, Matthew J. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X <u>/s/ Moumita Rahman</u> September 30, 2013 Signature of Attorney for Debtor(s) (Date) Moumita Rahman Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(04/13)
Pg 3 01 42
Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Matthew J. Shawlin

Signature of Debtor Matthew J. Shawlin

X.

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

September 30, 2013

Date

Signature of Attorney*

X /s/ Moumita Rahman

Signature of Attorney for Debtor(s)

Moumita Rahman 4778635

Printed Name of Attorney for Debtor(s)

The Law Firm of Moumita Rahman, PLLC

Firm Name

40 Exchange Place, Suite 2010 New York, NY 10005

Address

Email: moumita@rahmanlawpllc.com (212) 248-7907 Fax: (347) 665-1480

Telephone Number

September 30, 2013

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Shawlin, Matthew J.

Signatures

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

X

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 4 of 42

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Southern District of New York

In re	Matthew J. Shawlin		Case No		
•		Debtor	•,		
			Chapter	7	
			1		

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	1,671.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	7		112,454.74	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			2,200.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			3,225.00
Total Number of Sheets of ALL Schedu	ıles	19			
	T	otal Assets	1,671.00		
		1	Total Liabilities	112,454.74	

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 5 of 42

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Southern District of New York

In re	Matthew J. Shawlin		Case No.	
_		Debtor		
			Chapter	7

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	67,012.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	67,012.00

State the following:

Average Income (from Schedule I, Line 16)	2,200.00
Average Expenses (from Schedule J, Line 18)	3,225.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	800.00

State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		112,454.74
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		112,454.74

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 6 of 42

B6A (Official Form 6A) (12/07)

In re	Matthew J. Shawlin	Case No.	
-		, Debtor	

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Current Value of Debtor's Interest in Property, without Deducting any Secured Claim

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 7 of 42

B6B (Official Form 6B) (12/07)

In re	Matthew J. Shawlin		Case No.	
-		Debtor		

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Loca 1002	ation: 67 Lenox Avenue #2B, New York NY 26	-	50.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Ban	k of America Checking and Savings Account	-	221.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	Loca 1002	ation: 67 Lenox Avenue #2B, New York NY 26	-	200.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Loca 1002	ation: 67 Lenox Avenue #2B, New York NY 26	-	200.00
6.	Wearing apparel.	Loca 1002	ation: 67 Lenox Avenue #2B, New York NY 26	-	500.00
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			

2 continuation sheets attached to the Schedule of Personal Property

1,171.00

Sub-Total >

(Total of this page)

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 8 of 42

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In	re Matthew J. Shawlin			Case No		
			Debtor			
	SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)					
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Х				
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X				
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
14.	Interests in partnerships or joint ventures. Itemize.	X				
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X				
16.	Accounts receivable.	X				
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X				
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	Tax Refund		-	500.00	
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X				
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X				
				Sub-Tota	al > 500.00	

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

(Total of this page)

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 9 of 42

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Matthew J. Shawlin	Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

| Sub-Total > | 0.00 | | (Total of this page) | Total > | 1,671.00 |

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 10 of 42

B6C (Official Form 6C) (4/13)

In re	Matthew J. Shawlin		Case No.	
•		Debtor	_,	

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled u (Check one box) ■ 11 U.S.C. §522(b)(2) □ 11 U.S.C. §522(b)(3)	\$155,675. (A	ntor claims a homestead exe mount subject to adjustment on 4/1/ ith respect to cases commenced on	/16, and every three years thereaf
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Cash on Hand Location: 67 Lenox Avenue #2B, New York NY 10026	11 U.S.C. § 522(d)(5)	50.00	50.00
Checking, Savings, or Other Financial Accounts, Co Bank of America Checking and Savings Account	ertificates of Deposit 11 U.S.C. § 522(d)(5)	316.00	221.00
<u>Household Goods and Furnishings</u> Location: 67 Lenox Avenue #2B, New York NY 10026	11 U.S.C. § 522(d)(3)	200.00	200.00
Books, Pictures and Other Art Objects; Collectibles Location: 67 Lenox Avenue #2B, New York NY 10026	11 U.S.C. § 522(d)(3)	200.00	200.00
<u>Wearing Apparel</u> Location: 67 Lenox Avenue #2B, New York NY 10026	11 U.S.C. § 522(d)(3)	500.00	500.00
Other Liquidated Debts Owing Debtor Including Tax Tax Refund	<u>x Refund</u> 11 U.S.C. § 522(d)(5)	500.00	500.00

Total: 1,766.00 1,671.00

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 11 of 42

B6D (Official Form 6D) (12/07)

In re	Matthew J. Shawlin		Case No.
-		Debtor	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

			*					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H V C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDA	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.				Т	T E			
			Value \$		D			
		┢	value \$			Н		
Account No.			Value \$					
Account No.		┢				H		
			Value \$					
Account No.								
			Value \$					
	_			ubt	ata	뉘		
continuation sheets attached			(Total of th			- 1		
			(Report on Summary of Sch		ota ule	- 1	0.00	0.00
			. 1			· L		

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 12 of 42

B6E (Official Form 6E) (4/13)

•			
In re	Matthew J. Shawlin	(Case No
-		, Debtor	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this

total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) ☐ Domestic support obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). ☐ Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). ☐ Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). ☐ Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). ☐ Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). ☐ Deposits by individuals Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). ☐ Taxes and certain other debts owed to governmental units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). ☐ Commitments to maintain the capital of an insured depository institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). ☐ Claims for death or personal injury while debtor was intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or

continuation sheets attached

another substance. 11 U.S.C. § 507(a)(10).

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 13 of 42

B6F (Official Form 6F) (12/07)

In re	Matthew J. Shawlin	Case No
_		Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CDEDITORIG NAME	C	н	sband, Wife, Joint, or Community		Τυ	Ъ	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODE B T O R	H W C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C C N T I N G E N	LIQU	I S P U T E	AMOUNT OF CLAIM
Account No. xxxxxxxxxxx4283			Opened 1/01/07 Last Active 2/13/13	T	D A T E		
American Express Po Box 3001 16 General Warren Blvd Malvern, PA 19355		-	Credit Card		D		3,420.00
Account No. xxxxxxxxxxx8993			Opened 2/01/07 Last Active 2/13/13		t		
American Express Po Box 3001 16 General Warren Blvd Malvern, PA 19355		_	Credit Card				908.00
Account No. xxxxxxxxxxx3678 Bank Of America Po Box 982235 El Paso, TX 79998		_	Opened 11/27/12 Last Active 4/22/13 Credit Card				
Account No. www.www.ww.4740			Opened 2/04/05 Lept Astive 4/45/00		+		1,361.00
Account No. xxxxxxxxxxxx1719 Bank Of America Attention: Recovery Department 4161 Peidmont Pkwy. Greensboro, NC 27410		_	Opened 3/01/06 Last Active 1/16/09 Credit Card				0.00
_6 _ continuation sheets attached	•		(Total	Sub of this			5,689.00

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 14 of 42

B6F (Official Form 6F) (12/07) - Cont.

In re	Matthew J. Shawlin	Case No
_		Debtor

CDEDITIONIC NAME	С	Н	Isband, Wife, Joint, or Community		С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H M	DATE CLADAWAS DICHDRED AN	AIM E.	I N G E	U I D		AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx3681	1		Opened 12/01/03 Last Active 11/02/12 Credit Card		N T	A T E D		
Capital 1 Bank Attn: Bankruptcy Dept. Po Box 30285 Salt Lake City, UT 84130		-	Credit Card					5,583.00
Account No. xxxxxxxxxxx7549	†	T	Opened 5/01/03 Last Active 6/03/07 Credit Card					<u> </u>
Chase P.o. Box 15298 Wilmington, DE 19850		-	ordan daru					0.00
Account No. xxxxxxxxxxx4722	+	$\frac{1}{1}$	Opened 9/01/12 Last Active 10/24/12		_			
Citibank Sd, Na Citi Corp Credit Services/Attn:Centraliz 7920 Nw 110th St Kansas City, MO 64195		-	Credit Card					9,034.00
Account No. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx		-	Opened 7/01/05 Last Active 9/23/06 Charge Account					
Po Box 81577 Austin, TX 78708								0.00
Account No. xxxxxxxxxxxx1312 Discover Bank/glelsi		-	Opened 5/01/12 Last Active 8/31/13 Personal Loan					
								8,144.00
Sheet no. <u>1</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	f		ſΊ	Su Total of thi				22,761.00

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 15 of 42

B6F (Official Form 6F) (12/07) - Cont.

In re	Matthew J. Shawlin	Case No.	
_		Debtor	

	_				_			
CREDITOR'S NAME, MAILING ADDRESS	COD	Hu H	sband, Wife, Joint, or Community		C O N T	U N L	D I S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	r li	TINGENT	LLQULDA	P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxxx6202			Opened 9/01/12 Last Active 7/01/13 Charge Account		Ť	D A T E D	Ī	
Dsnb Bloomingdales Macy's Bankruptcy Dept. Po Box 8053 Mason, OH 45040		-	Charge Account					1,305.00
Account No. xxxx86-25	┢	T	5/31/2013		1			
Dutchess Adjustment Bureau 2 Catharine Street PO Box 550 Poughkeepsie, NY 12602		-	Blink Fitness Account					81.64
Account No. xxxxxxxxxxxxx0007	┢	\vdash	Opened 8/01/12 Last Active 8/31/13		1	+		
Fed Loan Serv Po Box 69184 Harrisburg, PA 17106		-	Educational					
								16,607.00
Account No. xxxxxxxxxxxxxx0006 Fed Loan Serv Po Box 69184 Harrisburg, PA 17106		-	Opened 7/01/12 Last Active 8/31/13 Educational					
								12,000.00
Account No. xxxxxxxxxxxxxx0004 Fed Loan Serv Po Box 69184 Harrisburg, PA 17106		_	Opened 4/01/12 Last Active 4/20/12 Educational					9,405.00
Sheet no. 2 of 6 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		<u> </u>	ı (Tota	Su l of thi		otal age		39,398.64

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 16 of 42

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

In re	Matthew J. Shawlin	Case No	
-		Debtor	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		0 N T I N G	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxxx0001			Opened 9/01/11 Last Active 8/31/13		Т	E		
Fed Loan Serv Po Box 69184 Harrisburg, PA 17106		-	Educational			D		8,500.00
Account No. xxxxxxxxxxxxx0005	t		Opened 7/01/12 Last Active 8/31/13		1			
Fed Loan Serv Po Box 69184 Harrisburg, PA 17106		-	Educational					8,500.00
Account No. xxxxxxxxxxxxx0002	┢		Opened 9/01/11 Last Active 8/31/13		\dashv	\dashv		•
Fed Loan Serv Po Box 69184 Harrisburg, PA 17106		_	Educational					7,350.00
Account No. xxxxxxxxxxxxx0003	t		Opened 3/01/12 Last Active 8/31/13		1	\dashv		
Fed Loan Serv Po Box 69184 Harrisburg, PA 17106		-	Educational					4,650.00
Account No. xxxxxxxxxxxx1980	t		Opened 6/01/02 Last Active 7/24/13	+	\dashv			
HSBC/Menards Attn: Bankruptcy Pob 5263 Carol Stream, IL 60197		-	Credit Card					0.00
Sheet no. _3 of _6 sheets attached to Schedule of	-	_				otal		29,000.00
Creditors Holding Unsecured Nonpriority Claims			(Total	of thi	s p	oag	e)	29,000.00

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 17 of 42

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

In re	Matthew J. Shawlin	Case No.	
_		Debtor	

	_	_					1
(See instructions above.)	CODEBTOR	Hu: H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	ŀ	I S P U T E	AMOUNT OF CLAIM
Account No. xxxx1343			8/13		E		
LCA Collections PO Box 2240 Burlington, NC 27216-2240		_	Medical Bill		В		53.10
Account No. xxxxxxxxxxxx1980 Portfolio Recovery Attn: Bankruptcy Po Box 41067 Norfolk, VA 23541		_	Opened 7/01/13 Factoring Company Account U.S. Bank National Association				15,553.00
Account No. xxxxxxxxxxxxxxxxxxxx1019 Sallie Mae Attn: Claims Department Po Box 9500 Wilkes-Barre, PA 18773		-	Opened 10/01/05 Last Active 6/15/12 Educational				0.00
Account No. xxxxxxxxx1046 Sallie Mae Attn: Claims Department Po Box 9500 Wilkes-Barre, PA 18773		_	Opened 9/01/04 Last Active 10/19/05 Educational				Unknown
Account No. xxxxxxxxx1016 Sallie Mae Attn: Claims Department Po Box 9500 Wilkes-Barre, PA 18773		_	Opened 9/01/01 Last Active 10/19/05 Educational				Unknown
Sheet no. <u>4</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	_		(Total of	Sub this			15,606.10

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 18 of 42

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

In re	Matthew J. Shawlin	Case No	
-		Debtor	

		_			_	-	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C		N T		SPUTE	AMOUNT OF CLAIM
Account No. xxxxxxxxx1026			Opened 9/01/02 Last Active 10/19/05	Ī	I A		
Sallie Mae Attn: Claims Department Po Box 9500 Wilkes-Barre, PA 18773		-	Educational				Unknown
Account No. xxxxxxxxx104F	t	T	Opened 9/15/04 Last Active 10/19/05		t		
Sallie Mae Attn: Claims Department Po Box 9500 Wilkes-Barre, PA 18773		_	Educational				0.00
Account No. xxxxxxxxx103F	╁	\vdash	Opened 9/03/03 Last Active 10/19/05	-	+	+	
Sallie Mae Attn: Claims Department Po Box 9500 Wilkes-Barre, PA 18773		-	Educational				0.00
Account No. xxxxxxxxx101F	t		Opened 9/11/01 Last Active 10/19/05		\dagger	T	
Sallie Mae Attn: Claims Department Po Box 9500 Wilkes-Barre, PA 18773		-	Educational				0.00
Account No. xxxxxxxxx102F	f	H	Opened 9/04/02 Last Active 10/19/05		\dagger	T	
Sallie Mae Attn: Claims Department Po Box 9500 Wilkes-Barre, PA 18773	-	-	Educational				0.00
Sheet no. 5 of 6 sheets attached to Schedule of	_	1	ı	Sul	otot	al	0.00
Creditors Holding Unsecured Nonpriority Claims			(Tota	of this	pa	ge)	0.00

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 19 of 42

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

In re	Matthew J. Shawlin	Case N	No
		Debtor,	

	<u> </u>		about Wife Islant on Community	1.	1	<u> </u>	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu: H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxx1036			Opened 9/01/03 Last Active 10/19/05		E		
Sallie Mae Attn: Claims Department Po Box 9500 Wilkes-Barre, PA 18773		_	Educational				Unknown
Account No.							
Account No.							
Account No.							
Account No.							
Sheet no. _6 of _6 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims				Subtotal of this page)			0.00
			(Report on Summary of Se		Tota lule		112,454.74

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 20 of 42

B6G (Official Form 6G) (12/07)

In re	Matthew J. Shawlin	Case No.	
_		Debtor	

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest.

State whether lease is for nonresidential real property.

State contract number of any government contract.

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 21 of 42

B6H (Official Form 6H) (12/07)

In re	Matthew J. Shawlin	Case No	
-		D 1.	
		Debtor	

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 22 of 42

B6I (Off	icial Form 6I) (12/07)			
In re	Matthew J. Shawlin		Case No.	
		Debtor(s)		

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF DE	RTOR AND SP	OUSE		
Debtor's Maritai Status.	RELATIONSHIP(S):	AGE(S):	OUSE		
Single	None.	AGE(G).			
Employment:	DEBTOR	I	SPOUSE		
Occupation	Social Worker/Therapist				
Name of Employer	Advanced Psychotherapy /BK Psychotherapy				
How long employed	3 months				
Address of Employer	14814 61st Rd Flushing, NY 11367				
INCOME: (Estimate of average	or projected monthly income at time case filed)		DEBTOR		SPOUSE
	and commissions (Prorate if not paid monthly)	\$	2,200.00	\$	N/A
2. Estimate monthly overtime		\$	0.00	\$	N/A
3. SUBTOTAL		\$	2,200.00	\$	N/A
4. LESS PAYROLL DEDUCTION	ONS				
 a. Payroll taxes and social s 	security	\$	0.00	\$	N/A
b. Insurance		\$	0.00	\$	N/A
c. Union dues		\$	0.00	\$	N/A
d. Other (Specify):		\$	0.00	\$	N/A
_		\$	0.00	\$	N/A
5. SUBTOTAL OF PAYROLL I	DEDUCTIONS	\$	0.00	\$	N/A
6. TOTAL NET MONTHLY TA	KE HOME PAY	\$	2,200.00	\$	N/A
7. Regular income from operation	n of business or profession or farm (Attach detailed statement) \$	0.00	\$	N/A
8. Income from real property	r	´	0.00	\$	N/A
9. Interest and dividends		\$	0.00	\$	N/A
10. Alimony, maintenance or sup dependents listed above	pport payments payable to the debtor for the debtor's use or the	at of \$	0.00	\$	N/A
11. Social security or governmen (Specify):	at assistance	\$	0.00	\$	N/A
		\$	0.00	\$	N/A
12. Pension or retirement income	2	\$	0.00	\$	N/A
13. Other monthly income		¢.	0.00	ф	NI/A
(Specify):		» —	0.00	\$	N/A
		₂ —	0.00	5	N/A
14. SUBTOTAL OF LINES 7 TH	HROUGH 13	\$	0.00	\$	N/A
15. AVERAGE MONTHLY INC	COME (Add amounts shown on lines 6 and 14)	\$	2,200.00	\$	N/A
16. COMBINED AVERAGE MO	ONTHLY INCOME: (Combine column totals from line 15)		\$	2,200.0	0

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 23 of 42

B6J (Official Form 6J) (12/07)						
In re	Matthew J. Shawlin	Case No.				
		Debtor(s)				

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22	rate. The av	
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete expenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	800.00
a. Are real estate taxes included? Yes NoX		
b. Is property insurance included? Yes No _X_		
2. Utilities: a. Electricity and heating fuel	\$	45.00
b. Water and sewer	\$	0.00
c. Telephone	\$	0.00
d. Other See Detailed Expense Attachment	\$	140.00
3. Home maintenance (repairs and upkeep)	\$	10.00
4. Food	\$	500.00 200.00
5. Clothing	5	30.00
6. Laundry and dry cleaning 7. Medical and dental expenses	\$	335.00
8. Transportation (not including car payments)	\$ 	150.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$ 	200.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)	Ψ	0.00
a. Homeowner's or renter's	\$	0.00
b. Life	\$ 	0.00
c. Health	\$	0.00
d. Auto	\$	0.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	· 	
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the	· 	
plan)		
a. Auto	\$	0.00
b. Other Student Loans	\$	250.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other See Detailed Expense Attachment	\$	565.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	3,225.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME	Ф	0.000.00
a. Average monthly income from Line 15 of Schedule I	\$	2,200.00
b. Average monthly expenses from Line 18 abovec. Monthly net income (a. minus b.)	\$ \$	3,225.00 -1,025.00
c. Monthly net income (a. minus b.)	φ	-1,023.00

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 24 of 42

B6J (Official Form 6J) (12/07) In re Matthew J. Shawlin		Case No.	
Matthew 5. Shawiii	Debtor(s)	Case No.	
SCHEDULE J - CURRENT	EXPENDITURES OF INI	DIVIDUAL DEBTOR(S)	
De	etailed Expense Attachment		
Other Utility Expenditures:			
Cell Phone		\$	100.00
Internet		\$	40.00
Total Other Utility Expenditures		\$	140.00
Other Expenditures:			
Personal Care products		\$	100.00
Haircuts		<u> </u>	100.00
Social Work License		<u> </u>	250.00
Actor's Union Dues		<u> </u>	15.00
Social Worker's Workshop		\$	100.00
Total Other Expenditures		\$	565.00

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 25 of 42

B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Southern District of New York

In re	Matthew J. Shawlin			Case No.	
			Debtor(s)	Chapter	7
	DECLARATION C DECLARATION UNDER F			_	
	I declare under penalty of perjury the sheets, and that they are true and correct to the				es, consisting of21
Date	September 30, 2013	Signature	/s/ Matthew J. Shawlin Matthew J. Shawlin Debtor		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 26 of 42

B7 (Official Form 7) (04/13)

United States Bankruptcy Court Southern District of New York

In re	Matthew J. Shawlin			
		Debtor(s)	Chapter	7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$3,600.00 2013 YTD: Employment \$16,808.00 2011: Employment \$3,632.00 2012: Employment

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 27 of 42

B7 (Official Form 7) (04/13)

2

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATES OF PAYMENTS

AMOUNT PAID

AMOUNT STILL OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF PAID OR
PAYMENTS/ VALUE OF
TRANSFERS

NAME AND ADDRESS OF CREDITOR

PAYMENTS/ VALUE OF AMOUNT STILL TRANSFERS TRANSFERS OWING

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATION STATUS OR DISPOSITION

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 28 of 42

B7 (Official Form 7) (04/13)

3

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Law Firm of Moumita Rahman, PLLC 40 Exchange Place Suite 2010 New York, NY 10005 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR 7/2013 - 9/2013

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

\$800.00

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 29 of 42

B7 (Official Form 7) (04/13)

4

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 30 of 42

B7 (Official Form 7) (04/13)

5

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

GOVERNMENTAL CIVIT

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 31 of 42

B7 (Official Form 7) (04/13)

6

18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

BEGINNING AND NATURE OF BUSINESS ENDING DATES

NAME None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS

DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 32 of 42

B7 (Official Form 7) (04/13)

7

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

44 G : **5** : 0.004

21 . Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

None

ADDRESS

DATE OF WITHDRAWAL

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 33 of 42

B7 (Official Form 7) (04/13)

0

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

* * * * * *

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date September 30, 2013 Signature /s/ Matthew J. Shawlin
Matthew J. Shawlin
Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 34 of 42

B8 (Form 8) (12/08)

United States Bankruptcy Court Southern District of New York

Boundin District of New York					
In re	Matthew J. Shawlin			Case No.	
]	Debtor(s)	Chapter	7
	CHAPTER 7 II	NDIVIDUAL DEBTO	OR'S STATEMENT	OF INTEN	NTION
PART	A - Debts secured by property property of the estate. Attach			ted for EAC	H debt which is secured by
Proper	ty No. 1				
Credi	tor's Name: =-		Describe Property S	Securing Deb	t:
	rty will be (check one): I Surrendered	☐ Retained			
	ining the property, I intend to (check I Redeem the property I Reaffirm the debt I Other. Explain		oid lien using 11 U.S.C	. § 522(f)).	
	rty is (check one): I Claimed as Exempt		☐ Not claimed as exc	empt	
	B - Personal property subject to ur additional pages if necessary.)	nexpired leases. (All three	e columns of Part B mu	st be complet	ed for each unexpired lease.
Proper	ty No. 1				
Lesson	r's Name: E-	Describe Leased Pro	operty:	Lease will b U.S.C. § 365	e Assumed pursuant to 11 5(p)(2):
	re under penalty of perjury that al property subject to an unexpi		intention as to any pr	operty of my	estate securing a debt and/or
Date	September 30, 2013		/s/ Matthew J. Shawli Matthew J. Shawlin	in	

Debtor

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 35 of 42

United States Bankruptcy Court Southern District of New York

In r	re Matthew J. Shav	wlin		Case No.	
1			Debtor(s)	Chapter	7
	DISC	LOSURE OF CON	MPENSATION OF ATTOR	RNEY FOR DE	EBTOR(S)
1.	compensation paid to m	ne within one year before t	tule 2016(b), I certify that I am the atto the filing of the petition in bankruptcy, plation of or in connection with the bank	or agreed to be paid	to me, for services rendered or to
	For legal services,	I have agreed to accept		<u> </u>	800.00
	Prior to the filing of	of this statement I have rec	ceived	s	800.00
					0.00
2.	The source of the comp	ensation paid to me was:			
	■ Debtor	☐ Other (specify):			
3.	The source of compensa	ation to be paid to me is:			
	■ Debtor	Other (specify):			
4.	■ I have not agreed to	share the above-disclosed	d compensation with any other person t	unless they are mem	bers and associates of my law firm.
			mpensation with a person or persons w the names of the people sharing in the		
5.	In return for the above-	-disclosed fee, I have agree	ed to render legal service for all aspects	s of the bankruptcy c	ase, including:
	 b. Preparation and filir c. Representation of th d. [Other provisions as Negotiations reaffirmation 	ng of any petition, schedule ne debtor at the meeting of s needed] s with secured credito	d rendering advice to the debtor in dete es, statement of affairs and plan which creditors and confirmation hearing, an rs to reduce to market value; exe llications as needed; preparation on household goods.	may be required; d any adjourned hea	rings thereof;
6.	Representat		osed fee does not include the following any dischargeability actions, judio		es, relief from stay actions or
			CERTIFICATION		
this	I certify that the foregoi bankruptcy proceeding.	ing is a complete statemen	t of any agreement or arrangement for j	payment to me for re	epresentation of the debtor(s) in
Date	ed: September 30, 2	2013	/s/ Moumita Rahm		
			Moumita Rahman The Law Firm of M		DIIC
			40 Exchange Plac		, FLLC
			New York, NY 100	005	•
			(212) 248-7907 Fa moumita@rahma		U
ь			:::• :::::::::::::::::::::::::::::::::		

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$46 administrative fee, \$15 trustee surcharge: Total Fee \$306)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$46 administrative fee: Total fee \$281)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 37 of 42

Form B 201A, Notice to Consumer Debtor(s)

Page 2

a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1,167 filing fee, \$46 administrative fee: Total fee \$1,213)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$46 administrative fee: Total fee \$246)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 38 of 42

B 201B (Form 201B) (12/09)

United States Bankruptcy Court Southern District of New York

In re	Matthew J. Shawlin		Case No.	
		Debtor(s)	Chapter 7	
		OF NOTICE TO CONSUM 42(b) OF THE BANKRUPT	`)
Code.	I (We), the debtor(s), affirm that I (we) ha	Certification of Debtor ave received and read the attached no	otice, as required by	§ 342(b) of the Bankruptc
Matth	ew J. Shawlin	X /s/ Matthew J.	Shawlin	September 30, 2013
Printed	d Name(s) of Debtor(s)	Signature of D	ebtor	Date
Case N	No. (if known)	X		
		Signature of Jo	oint Debtor (if any)	Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

13-13192-scc Doc 1 Filed 09/30/13 Entered 09/30/13 13:40:55 Main Document Pg 39 of 42

United States Bankruptcy Court Southern District of New York

bounding pipeliet of New York							
In re	Matthew J. Shawlin		Case No.				
		Debtor(s)	Chapter	7			
VERIFICATION OF CREDITOR MATRIX							
The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.							
Date:	September 30, 2013	/s/ Matthew J. Shawlin					
	Matthew J. Shawlin						

Signature of Debtor

AMERICAN EXPRESS PO BOX 3001 16 GENERAL WARREN BLVD MALVERN, PA 19355

AMERICAN EXPRESS PO BOX 3001 16 GENERAL WARREN BLVD MALVERN, PA 19355

BANK OF AMERICA PO BOX 982235 EL PASO, TX 79998

BANK OF AMERICA ATTENTION: RECOVERY DEPARTMENT 4161 PEIDMONT PKWY. GREENSBORO, NC 27410

CAPITAL 1 BANK ATTN: BANKRUPTCY DEPT. PO BOX 30285 SALT LAKE CITY, UT 84130

CHASE P.O. BOX 15298 WILMINGTON, DE 19850

CITIBANK SD, NA
CITI CORP CREDIT SERVICES/ATTN:CENTRALIZ
7920 NW 110TH ST
KANSAS CITY, MO 64195

DELL FINANCIAL SERVICES
DELL FINANCIAL SERVICES ATTN: BANKRUPCTY
PO BOX 81577
AUSTIN, TX 78708

DISCOVER BANK/GLELSI

DSNB BLOOMINGDALES MACY'S BANKRUPTCY DEPT. PO BOX 8053 MASON, OH 45040 DUTCHESS ADJUSTMENT BUREAU 2 CATHARINE STREET PO BOX 550 POUGHKEEPSIE, NY 12602

FED LOAN SERV PO BOX 69184 HARRISBURG, PA 17106

FED LOAN SERV PO BOX 69184 HARRISBURG, PA 17106

FED LOAN SERV PO BOX 69184 HARRISBURG, PA 17106

FED LOAN SERV PO BOX 69184 HARRISBURG, PA 17106

FED LOAN SERV PO BOX 69184 HARRISBURG, PA 17106

FED LOAN SERV PO BOX 69184 HARRISBURG, PA 17106

FED LOAN SERV PO BOX 69184 HARRISBURG, PA 17106

HSBC/MENARDS ATTN: BANKRUPTCY POB 5263 CAROL STREAM, IL 60197

LCA COLLECTIONS
PO BOX 2240
BURLINGTON, NC 27216-2240

PORTFOLIO RECOVERY ATTN: BANKRUPTCY PO BOX 41067 NORFOLK, VA 23541 SALLIE MAE ATTN: CLAIMS DEPARTMENT PO BOX 9500 WILKES-BARRE, PA 18773

SALLIE MAE ATTN: CLAIMS DEPARTMENT PO BOX 9500 WILKES-BARRE, PA 18773

SALLIE MAE ATTN: CLAIMS DEPARTMENT PO BOX 9500 WILKES-BARRE, PA 18773

SALLIE MAE ATTN: CLAIMS DEPARTMENT PO BOX 9500 WILKES-BARRE, PA 18773

SALLIE MAE ATTN: CLAIMS DEPARTMENT PO BOX 9500 WILKES-BARRE, PA 18773

SALLIE MAE ATTN: CLAIMS DEPARTMENT PO BOX 9500 WILKES-BARRE, PA 18773

SALLIE MAE ATTN: CLAIMS DEPARTMENT PO BOX 9500 WILKES-BARRE, PA 18773

SALLIE MAE ATTN: CLAIMS DEPARTMENT PO BOX 9500 WILKES-BARRE, PA 18773

SALLIE MAE ATTN: CLAIMS DEPARTMENT PO BOX 9500 WILKES-BARRE, PA 18773